California Integrated Waste Management Board

Board Meeting February 15-16, 2005 AGENDA ITEM 5

ITEM

Consideration Of Grant Awards For The Waste Tire Amnesty Day Grant Program For FY 2004/2005

I. ISSUE/PROBLEM STATEMENT

This item presents staff recommendations to award the Waste Tire Amnesty Day Grants (Amnesty Day Grants) for Fiscal Year (FY) 2004/2005. In accordance with the California Integrated Waste Management Board's (Board) grant award process, staff recommends grant applicants for award based upon the scoring criteria and process established by the Board. Staff applied these criteria to 22 applications for this year's Amnesty Day Grants. In total, applicants requested \$773,832 in funds for this program. The total funding available is \$500,000. Seventeen applicants received passing scores and requested funds totaling \$704,793, which exceeds the allocated amount by \$204,793.

II. ITEM HISTORY

At its June 2004 meeting, the Board approved the FY 2004/2005 Waste Tire Amnesty Day Grant Program applicant and project eligibility, the proposed general and program scoring criteria, and procedures for evaluating applications.

III. OPTIONS FOR THE BOARD

- 1. Approve the proposed awards, directing staff to enter into Grant Agreements with the applicants identified in List A of Resolution Number 2005-34 until FY 2004/2005 allocated funds are exhausted, and adopt Resolution Number 2005-34.
- 2. Disapprove the proposed awards and Resolution Number 2005-34 and direct staff as to further action

IV. STAFF RECOMMENDATION

Staff recommends the Board approve Option 1 and adopt Resolution Number 2005-34.

V. ANALYSIS

A. Key Issues and Findings

The Amnesty Day Grant Program is designed to help jurisdictions remove waste tires from the environment, thereby eliminating potential fire hazards and habitats for disease-carrying pests and other vectors. Additionally, this program supports public education efforts intended to educate citizens about prolonging the useful life of tires through proper maintenance. Finally, collecting waste tires from the public helps prevent illegal dumping and improves the safety and aesthetics of neighborhoods.

Application Review Process

The Grants Administration Unit received and entered the 22 applications into the Grants Management System and conducted an initial completeness review of each application. The applications were then distributed to the review panel. Two review panels scored the grant applications. Each panel consisted of three Board staff members. The Cycle Lead conducted a benchmark and scoring training meeting so

that all panel members could acquire a thorough understanding of the application format, the scoring process, and the criteria. The meeting served to clarify any questions regarding the criteria and scoring process and to ensure that all applications were fairly and consistently scored. Each panel was responsible for scoring 11 applications. Panel members scored their assigned applications individually, and then met to assign each application a panel score.

Scoring Results

The passing score is 70 of 100 possible points or 70 percent. Seventeen (17) applications received passing scores ranging from 70 to 94 points. Five applications did not achieve the minimum passing score; their scores ranged from 60 to 67. Of the 17 applications that received a passing score, seven qualified to receive points for not having received a Tire Amnesty Day Grant in FY 02/03 or FY 03/04.

Post-Scoring Review Team Process

After the scores were entered into a spreadsheet for analysis purposes, a post-scoring review team was assembled. The members of this post-scoring review team did not serve on the two scoring panels and included the supervisor, the Cycle Lead, and a third staff person from the Administration and Finance Division. The post-scoring review team reviewed the score sheets for two applications, which scored within three points of a passing score (between 67 to 73 percent) to ensure consistency in scoring. The post-scoring review team evaluated these two applications and, through consensus, confirmed the original findings.

Geographic Distribution of Funds (North/South Split)

At its November 2001 meeting, the Board approved awarding 39 percent of the grant funds to applicants from Northern California and 61 percent to those in Southern California based on the most current population data provided by the Department of Finance (DOF). Northern California counties are all those north of and including Monterey, Kings, Tulare, and Inyo. Southern California counties are defined as those counties including and south of San Luis Obispo, Kern, and San Bernardino. The North/South split was based on the estimated population of each county in January 2004 as provided by the DOF.

Funding Recommendations

After completing the scoring review process, the Cycle Lead sorted the passing applications for Northern California and Southern California in descending order of the application scores. Of the 17 applicants achieving a passing score, 10 applications were from Northern California (58.8 percent) and 7 applications were from Southern California (41.2 percent).

Based on the South/North split and in descending order of score, the cycle lead determined that 14 applicants could be awarded grants at the current level of funding (See List A of Resolution Number 2005-34). All seven Southern California applicants could be fully funded at \$293,992 (58.8 percent of total grant funds) and seven Northern California applicants could be funded at \$206,008 (41.2 percent of total grant funds). However, one Northern California applicant will receive only partial funding because of the limited funds available. If funds become available through reallocation of FY 2004/2005 monies, staff recommends that this applicant be the first to receive funding for the remaining amount requested.

B. Environmental Issues

The purpose of the Amnesty Day Grant Program is to decrease the adverse environmental impacts created by unlawful disposal of waste tires. The Grant Agreement contains various provisions intended to ensure that implementation of this grant program is in compliance with environmental laws and regulations.

C. Program/Long Term Impacts

Board programs: Amnesty Day Grant Program events have an impact on Board-funded and other waste tire enforcement activities. Amnesty Day Grant Program coordinators inform Local Enforcement Agencies, the Highway Patrol, and local sheriffs and/or city police about these events, which facilitates coordination and cooperation. Furthermore, providing these grants to local governments and agencies responsible for managing waste tires has a direct impact on encouraging the recycling and/or proper disposal of waste tires by the general public.

Long-term potential impacts: A goal of the Waste Tire Recycling Program is to encourage recycling or proper disposal of waste tires while protecting residents' health and safety and the environment. Achieving this goal helps local governments to have a cumulative positive impact on the environment.

D. Stakeholder Impacts

- Environmental organizations have not expressed any opposition to the Amnesty Day Grant Program.
- ➤ Industry groups support tire cleanup projects that increase the number of waste tires available for recycling into new products.
- ➤ Public sector agencies support the Amnesty Day Grant Program because it provides grant funds to qualified public sector applicants.
- > Staff is not aware of any public concerns.
- All stakeholders have opportunities to contribute their suggestions to this grant program and other grant programs during committee meetings, at conferences, during the development of the biennial review of the *Five-Year Plan for the Waste Tire Recycling Management Program* (Five-Year Plan), and at Board meetings. In addition, the Waste Tire Program has a grants hotline dedicated telephone line and a grants e-mail address.

E. Fiscal Impacts

Funding Authority

Legislative – Assembly Bill (AB) 923 (Firebaugh, Statutes of 2004, Chapter 707) authorizes a fee of \$1.75 on the purchase of a new tire until January 1, 2007, when it will be reduced to \$1.50. Of this fee (less up to three percent retained by the retail seller as reimbursement for any costs associated with the collection of the fee), \$1.00 is deposited into the California Tire Recycling Management Fund, to support programs approved in the Five-Year Plan. The remaining \$.75 until December 31, 2006, and \$.50 from January 1, 2007 until December 31, 2014, is deposited in the Air Pollution Control Fund, for use by Air Resources Board and local air resources districts to fund projects that mitigate or remediate air pollution in the state created by tires upon which the tire fee is imposed. The changes made by AB 923 will be repealed on January 1, 2015.

Five-Year Plan – Public Resources Code (PRC) section 42889 provides that funding for waste tire programs is appropriated to the Board consistent with the Board's Five-Year Plan. The Five-Year Plan allocates \$500,000 for FY 2004/2005 for the Amnesty Day Grant Program.

F. Legal Issues

Senate Bill (SB) 876 (Escutia, Statutes of 2000, Chapter 838) improved the management of Amnesty Day Grant Program events by:

- 1. Increasing the number of waste tires an unregistered hauler could haul to an Amnesty Days collection site from four to a maximum of nine waste tires at any one time (PRC Section 42954(a)(1)); and
- 2. Authorizing local enforcement agencies to issue written authorization for a "one time hauling permit" to a person transporting waste or used tires to an Amnesty Day event at a legal disposal site (PRC section 42954(a)(7)). This written authorization provides an exemption to an individual for a specific day from obtaining a waste tire hauler registration for hauling ten or more tires at one time.

G. Environmental Justice

Community setting: The Amnesty Day Grant Program is a statewide competitive grant program.

Environmental Justice Issues: Environmental Justice was an eligibility requirement.

Outreach Efforts: The Notice of Funding Availability (NOFA) was mailed out to nearly 2,000 local government jurisdictions, special districts, and qualified California Indian tribes. In addition, the NOFA was published on the Board's grants website. Finally, Board staff discussed this program at conferences and grant writing workshops throughout the State.

H. 2001 Strategic Plan

The Amnesty Day Grant Program directly addresses the following goals, objectives, and strategies of the Board's 2001 Strategic Plan:

Goal 1: Increase participation in resource conservation, integrated waste management, waste prevention, and product stewardship to reduce waste and create a sustainable infrastructure.

Objective 1: Promote environmentally sound and financially viable waste prevention and materials management practices among all actors in the life cycle of products and services.

Strategy F: Educate the public, the private sector, and government about product stewardship and responsible consumerism.

A major component of the Amnesty Day Grant Program is developing public education and outreach programs on the proper care and disposal of waste tires and purchase of tire-derived products.

Goal 2: Assist in the creation and expansion of sustainable markets to support diversion efforts and ensure that diverted materials return to the economic mainstream.

Objective 2: Encourage the use of materials diverted from California landfills and the use of environmentally preferable practices, products, and technologies.

Strategy D: Require recipients of grants, contracts, loans, and other financial incentives to meet Board criteria such as purchasing environmentally preferable products, constructing sustainable buildings, and practicing sustainable landscaping.

One general criterion and one program criterion support this goal:

- ➤ Criterion number 7 asks the applicant to demonstrate purchase of recycled-content products, recycled or reused products, use of compost or mulch, or engage in other waste reduction activities; and
- ➤ Program criterion number 8 asks the applicant to describe the degree to which a recycling program has been developed and implemented by the local agency to recover materials from the waste stream, including how the applicant has incorporated waste prevention and recycling into its workplace and special events.

Goal 4: Manage and mitigate the impacts of solid waste on public health and safety and the environment and promote integrated and consistent permitting, inspection, and enforcement efforts.

Objective 4: Intensify efforts to prevent illegal dumping and, where necessary, clean up illegally disposed waste and waste tire sites.

Strategy B: Support public education and outreach on illegal dumping in California. See discussion for Goal 1, above.

This program provides individuals with a legal and convenient place to take their waste tires and thus prevents illegal dumping.

Goal 6: Continuously integrate environmental justice concerns into all of the Board's programs and activities, including administrative and budgetary decisions.

Objective 3: Ensure greater public and community participation, including low-income and minority populations, in the development, adoption, and implementation of environmental regulations, policies, and programs.

Strategy B: Seek to overcome linguistic, cultural, institutional, geographic, and other barriers to meaningful participation.

Criterion number 11 encourages the local jurisdiction to provide outreach materials in more than one language, and asks the applicant to demonstrate its plan to reach out to diverse populations within its jurisdiction.

VI. FUNDING INFORMATION

1. Fund Source	2. Amount Available	3. Amount to Fund Item	4. Amount Remaining	5. Line Item
Tire Fund	\$500,000	\$500,000	\$0	Tire Amnesty Day

VII. ATTACHMENTS

- 1. Scoring Criteria
- 2. List A & B for Passing Applicants
- 3. Passing Project Summaries
- 4. Resolution Number 2005-34

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VIII. STAFF RESPONSIBLE FOR ITEM PREPARATION

A. Program Staff: Boxing Cheng

B. Legal Staff: Holly Armstrong

C. Administration Staff: Roger Ikemoto

Phone: (916) 341-6434

Phone: (916) 341-6060

Phone: (916) 341-6116

IX. WRITTEN SUPPORT AND/OR OPPOSITION

A. Support

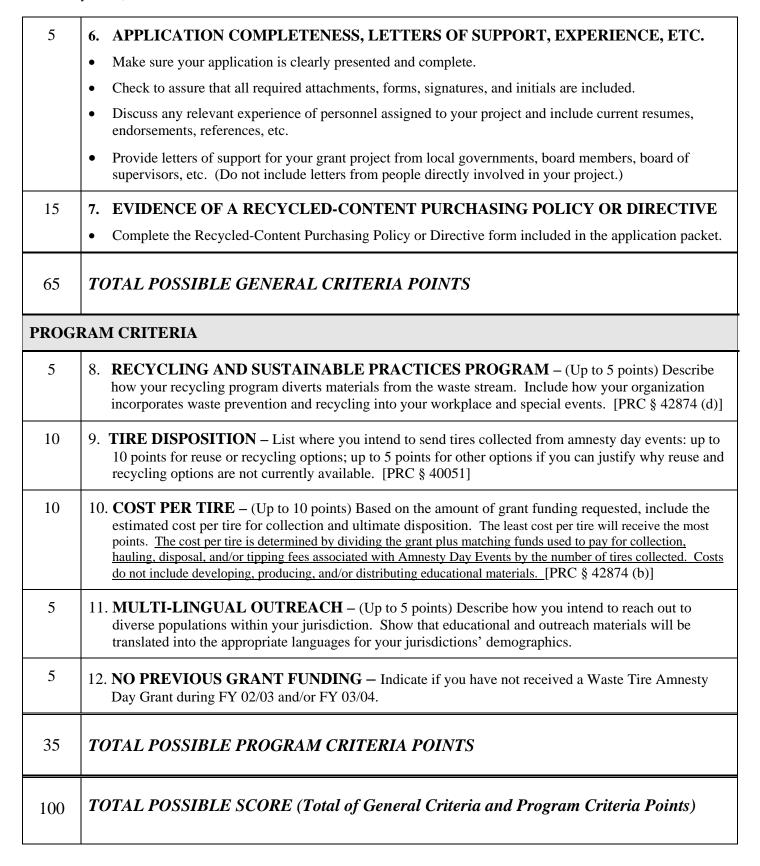
Staff has not received any written support at the time this item was prepared for publication.

B. Opposition

Staff has not received any written opposition at the time this item was submitted for publication.

WASTE TIRE AMNESTY DAY GRANT SCORING CRITERIA FOR FISCAL YEAR 2004/2005

	SCORING CRITERIA FOR FISCAL YEAR 2004/2005						
	Applicants must score 70% (70 points) of 100 points to be considered for funding.						
Points	Description						
GENEI	RAL CRITERIA						
20	1. NEED – Grant proposal clearly and convincingly describes and demonstrates why the project should be funded (e.g., benefits, end products, etc.).						
	Describe and document your community or regional need for a waste tire amnesty day project.						
	Include data from environmental impacts, surveys, maintenance and safety reports, studies, accident reports, etc.						
	Describe the enforcement activities you will undertake to prevent waste tires from being illegal disposed of in the future.						
	 Discuss how your community or region will benefit environmentally and financially if you receive grant funding. 						
5	2. GOALS AND OBJECTIVES – Describe what you wish to accomplish by completing this grant project. Measurable target(s) that must be met on the way to attaining your goal.						
	List the goals and objectives for your waste tire amnesty day project.						
	Describe the desired outcome of your waste tire amnesty day project.						
	Include reasonable measures, target dates, and the overall timelines for your waste tire amnesty day project.						
5	3. WORK PLAN – Specific list of all grant eligible procedures or tasks used to complete your project.						
	Explain your overall Work Plan and include how you will report progress.						
	• List the individual activities, tasks or subtasks, and timelines necessary to implement your Work Plan.						
	Include how your Work Plan addresses local or regional needs and the project's goals and objectives.						
	Include in your Work Plan how you will meet your obligations within the term of the grant agreement.						
5	4. EVALUATION – Measures the outcome of the applicant's project.						
	Explain how you will measure that your project has met its goals and objectives.						
	Describe how you will evaluate interim progress and make adjustments to tasks, objectives, or goals.						
	Describe how you will address any problems or the challenges you may encounter implementing your project.						
	List who will be responsible for measuring and reporting your interim progress and your final project evaluation.						
10	5. BUDGET – Cost (dollar figure) associated with activities necessary to complete the project.						
	Itemize costs for each activity, task or subtask identified in your Work Plan.						
	Provide any quotes, estimates, or other documents to support the costs you are claiming.						
	List any cost savings derived from in-kind services, recycling options, use of existing promotional materials, etc.						



List A - Applications receiving 70 points or above recommended for funding						
Accession Number	Applicant	County	Amount Requested	Amount Recommended	Total Funds	
TR43-04-0009	San Diego County	San Diego	\$20,000	\$20,000	\$20,000	
TR43-04-0017	West Contra Costa Integrated Waste Management Authority	Contra Costa	\$54,734	\$54,734	\$74,734	
TR43-04-0003	Modesto	Stanislaus	\$20,000	\$20,000	\$94,734	
TR43-04-0004	Regional Waste Management Authority	Yuba	\$29,018	\$29,018	\$123,752	
TR43-04-0006	Los Angeles County	Los Angeles	\$100,000	\$100,000	\$223,752	
TR43-04-0018	Fresno	Fresno	\$14,713	\$14,713	\$238,465	
TR43-04-0016	Mariposa County	Mariposa	\$19,807	\$19,807	\$258,272	
TR43-04-0005	Butte County	Butte	\$40,000	\$40,000	\$298,272	
TR43-04-0012	Banning	Riverside	\$15,100	\$15,100	\$313,372	
TR43-04-0020	El Centro	Imperial	\$100,000	\$100,000	\$413,372	
TR43-04-0002	Ontario	San Bernardino	\$20,000	\$20,000	\$433,372	
TR43-04-0001	Redlands	San Bernardino	\$18,892	\$18,892	\$452,264	
TR43-04-0021	Lompoc	Santa Barbara	\$20,000	\$20,000	\$472,264	
TR43-04-0022	Clovis*	Fresno	\$46,529	\$27,736	\$500,000	
	Totals for List A		\$518,793	\$500,000		

List B - Applications receiving 70 points or above may be funded if funds become available during reallocation					
TR43-04-0022	Clovis*	Fresno	\$18,793		
TR43-04-0008	El Dorado County	El Dorado	\$36,000		
TR43-04-0010	Shasta County	Shasta	\$75,000		
TR43-04-0013	Madera County	Madera	\$75,000		
	Totals for List B		\$204,793		

Clovis' (TR43-04-0022) total grant project is \$46,529. This grant project is being recommended for partial funding of \$27,736 since available							

Applicant Name	Grant #	County	Funds Requested	Funds Recommended		
San Diego Country	4	San Diego	\$20,000	\$20,000		
Project Summary	The County of San Diego will conduct a minimum of four (4) waste tire collection events in the unincorporated areas of the county to reduce the number of illegally disposed waste tires in the county. The events will take place during fiscal years 2004-2005 and 2005-2006. A CIWMB registered tire hauler will transport the collected tires to a recycling facility. If fewer tires are collected than anticipated, additional events will be planned in order to maximize grant funding and participation opportunities. The County will update and publish the bilingual (English and Spanish) Automotive Recycling Guide, which contains information on proper tire care and disposal; where to legally dispose of used or waste tires; products made from recycled waste tire rubber; and, negative impacts resulting from illegal tire disposal.					
West Contra Costa IWMA	17	Contra Costa	\$54,734	\$54,734		
Project Summary	illegally dumped		nd the benefits of recycling tires and prop	paign to raise awareness of the hazards of oper tire maintenance. They wish to host waste tire		
Modesto	3	Stanislaus	\$20,000	\$20,000		
Project Summary	The City of Modesto will conduct twelve Waste Tire Amnesty Events at three local garbage companies throughout the grant cycle. Residents will take their waste tires to their respective garbage company transfer station for free disposal via a coupon tracking system; they will be limited to 8 tires per year and 16 tires per grant cycle. Golden By-Products will provide the trailers, haul the material and shred the waste tires. Public education efforts will include ads in the Modesto Bee and El Sol; notices in the utility bill newsletter and new resident packets; postings on the city's web page and airing of a 30-second commercial on the public access channel. The city expects to collect approximately 10,000-12,000 waste tires throughout the grant cycle.					
Regional Waste Management Authority	4	Yuba	\$29,018	\$29,018		
Project Summary	tire amensty prog accumulating by of maitenance and s safety of local nei Education messa releases, newspa insert. Residents used and waste ti	ram to clean-up nuisa collecting approximate safety to prolong the use ghborhoods because ges and the promotion uper print ads, radio and Yuba and Sutter coires at eight collection	nce and small tire piles in local neighbor sly 8,200 used and waste tires for recycling seful life of tires and on proper tire disposant waste tires provide habitats for disease on of the availibility of passes for free tire of the available passes for free tire of the avai	ne highly successful public education and waste hoods and to prevent larger piles from ng. The public education program will focus on tire sal to improve the asthetics and the health and carrying pests, mosquitoes, and other insects. collection events will be disseminated via press isposal, Inc. newsletter distributed as a billing sees for the free drop-off of a minimum of 5,000 sfer stations. Eight, 40-yard tires bins, which hold it waste tires at community clean-up events planne		

Los Angeles	6	Los Angeles	\$100,000	\$100,000		
Project Summary	The County of Los Angeles and the Cities of Lancaster, Palmdale, and Santa Clarita will conduct two joint waste tire amnesty day events in 2005 to reduce the illegal dumping of waste tires and to divert the tires from landfill disposal in the Antelope and Santa Clarita Valleys. The events will be held at seven locations for the convenience of residents. Public outreach will be conducted to raise environmental awareness of the hazards associated with illegally dumped tires and to inform residents of the benefits of recycling tires and proper tire care. This project anticipates collecting 22,000 waste tires, which will be recycled into roofing shingles, loose playground fill, and crumb rubber.					
Fresno	18	Fresno	\$14,713	\$14,713		
Project Summary	City of Fresno will promote and conduct tire amnesty day events in 2006 to reduce illegal dumping of waste tires and divert the tires from being disposed in landfills or illegally dumped on vacant lots and public right of ways. Trailers will be provided as drop off points. Outreach brochures and flyers in English, Spanish and Hmong will be distributed to raise environmental awareness of the hazards of illegally dumped tire and, the benefits of recycling tires, proper tire maintenance and publicize amnesty day events. Event anticipates collection of 11,000 tires.					
Mariposa County	16	Mariposa	\$19,807	\$19,807		
Project Summary	Mariposa Landfi waste tire dispo promote proper	III and one Tire Amnesty E sal opportunity to county re	vent at the Don Pedro Transfer Statesidents. Develop and distribute ed I and the amnesty event. Educate the	County. Conduct two Tire Amnesty Events at the tion. These Tire Amnesty Events will provide a free lucational materials and develop advertisements to he public on the environmental, health and safety		
Butte County	5	Butte	\$40,000	\$40,000		
Project Summary	proposing to hol In addition, thes proximity to whe collectors that w	Id two Waste Tire Amnesty e events will be held in colore the Tire Amnesty Evential feed their waste tires to	r Events at locations specifically selenjunction with smaller Community C ts are taking place. BCPWD will be the event. Concurrently, a public ed	five of the County's municipal jurisdictions, is ected to serve the majority of the County's citizens. Elean up events in those cities that are not in close cooperating with jurisdictions to act as satellite ducation program designed to inform the citizens of piled and illegally dumped waste tires will take		
Banning	12	Riverside	\$15,100	\$15,100		
Project Summary	days. All tires wevents. The Cit	vill be recycled at waste tire y expects to collect 1,500	e recycling facility. Manufacturers o tires during the 2 events. Outreach	Fall 2006 in conjunction with bulky item pick up frecycled tire products will display goods at the by Public TV, utility inserts, school presentations, slated into Spanish, Lao, and Hmong.		

El Centro	20	Imperial	\$100,000	\$100,000			
Project Summary	educational pro	Provide Imperial Valley residents with free and convenient locations and times for legal disposal of tires. Revise outreach and educational program to help deter illegally discarded tires. Project consists of 2 phases: conduct amnesty day tire collection events and development of a culturally based media campaign targeting tire maintenance and disposal to the majority Hispanic population.					
Ontario	2	San Bernardino	\$20,000	\$20,000			
Project Summary	significant amount throughout the areas and the	The City of Ontario is proposing to host an Amnesty Day event combined with a waste tire education campaign. Due to the significant amount of waste tires illegally dumped in the Ontario community, the City would like to place roll-offs in three locations throughout the community to collect and recycle tires. These tires collection sites would be specifically placed in low-income areas and the new annexed agricultural area. The project would increase community awareness regarding waste tires as well as decrease the threat of the West Nile Virus in the Ontario community.					
Redlands	1	San Bernardino	\$18,892	\$18,982			
Project Summary	conducting fou private citizens Fall mulch give campaign to pu	The City of Redlands seeks grant funding for public outreach and tire collection events. The project is characterized by conducting four Amnesty Day Events (Community Recycling Events) in a two year period by providing a free opportunity for private citizens to drop off tires for legal handling and recycling, pairing collection events with City of Redlands annual Spring and Fall mulch give-away, backyard composting, electronics and white goods recycling drop-off events, conducting public outreach campaign to publicize events and promote proper care and recycling of tires (e.g., develop printed materials for bulk mailing, targeted outreach to agribusiness, press releases and paid advertising, tracking participation and tire collection at City collection					
Lompoc	21	Santa Barbara	\$20,000	\$20,000			
Project Summary	Spanish langua City's Used Tir educating the I will expand the audience that i	age television ad which will be Round-Up campaign strate Hispanic community of the in audience beyond any advert thas not had access to on a	pe run 56 times per month for 1 year egy. This concentrated 12 month apportance of recycling Waste Tires rtising done thus far. It is believed	nent of this valuable program. The addition of a ear on Univision Channel 38, is the final piece of the campaign will create a consistent message s. The use of television as an advertising medium d that the City of Lompoc will be able to reach an ed Tire Round-up will be the continuation of door-to-porated areas.			
Clovis*	22	Fresno	\$46,529	\$27,736			
Project Summary	Corps to condu	ict series of 4 quarterly Was		istrict will contract with Fresno Local Conservation umber of illegally dumped tires in canals, ponding ach for education and awareness.			

El Dorado County	8	El Dorado	\$36,000	
Project Summary	the county to en community even surveys and writ waste tires such ways to properly	courage residents to dispo- its, EDCEMD will conduct e- ten commitment pledges w as taking them to the Wes	ent Department (EDCEMD) will conduct a nuise of their waste tires properly and safely. Whe ducational outreach. Community based sociall be used. EDCEMD will educate county restern El Dorado Recovery System (WERS) or the English and Spanish will be available. New proughout the grant term.	nile participating at Amnesty Day and all marketing techniques in the form of idents on where to properly dispose of to a scheduled Amnesty Day event and
Shasta County	10	Shasta	\$75,000	
Project Summary	to conduct four v The amnesty da throughout 2005	waste tire amnesty days an y events will be held in the 5/2006 to distribute waste ti he purpose of these activit	e Management, in conjunction with the cities of to provide public education about waste tire spring and fall of 2005 and 2006. Applicant we information and answer questions about wastes is to reduce the health and safety hazards	disposal and proper tire maintenance. vill attend several community events aste tire disposal and proper tire
Madera County	13	Madera	\$75,000	
Project Summary			I Chowchilla will fund a joint Tire Amnesty Day of stockpiled tires and safe, inexpensive, legal	

^{*}Clovis' (TR43-04-0022) total grant project is \$46, 529. This grant project is being recommended for partial funding of \$27,736 because available funding was exhausted. The remaining portion of the project (\$18,793) may be funded if funding becomes available.

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2005-34

Consideration Of The Grant Awards For The Waste Tire Amnesty Day Grant Program For FY 2004/2005

WHEREAS, the Tire Recycling Act (Public Resources Code § 42800 *et seq.*) establishes a Waste Tire Program for the State of California, and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in May 2003, the Board approved the Five-Year Plan for the Waste Tire Recycling Management Program and allocated five-hundred thousand dollars (\$500,000) to the Waste Tire Amnesty Day Grant Program for Fiscal Year (FY) 2004/2005; and

WHEREAS, on June 15, 2004, the Board approved the Scoring Criteria and Evaluation Process for the FY 2003/2004 Waste Tire Amnesty Day Grants; and

WHEREAS, the Board solicited applications from August 2004 to October 15, 2004 for the FY 2004/2005 Waste Tire Amnesty Day Grants; and

WHEREAS, the Board received a total of twenty-two (22) applications, which were received by the due date, October 15, 2004, and staff evaluated twenty-two (22) grant proposals based on the approved criteria; and

WHEREAS, seventeen (17) applicants received passing scores and requested funds totaling seven hundred four thousand, seven hundred ninety-three dollars (\$704,793), which exceeds the amount allocated to the FY 2004/2005 Waste Tire Amnesty Day Grant Program by two hundred four thousand, seven hundred ninety-three dollars (\$204,793); and

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with the fourteen (14) applicants set forth below (List A) and to use the five hundred thousand (\$500,000) allocated to the FY 2004/2005 Waste Tire Amnesty Day Grants; and

(over)

List A

Grant Number/Grant Name	County	North/South	Recommended Amount
09 - San Diego County	San Diego	South	\$20,000
17 - West Contra Costa IWMA	Contra Costa	North	\$54,734
03 - Modesto	Stanislaus	North	\$20,000
04 - Regional Waste Management Authority	Yuba	North	\$29,018
06 - Los Angeles County	Los Angeles	South	\$100,000
18 - Fresno	Fresno	North	\$14,713
16 - Mariposa County	Mariposa	North	\$19,807
05 – Butte County	Butte	North	\$40,000
12 - Banning	Riverside	South	\$15,100
20 –El Centro	Imperial	South	\$100,000
02- Ontario	San Bernardino	South	\$20,000
01 – Redlands	San Bernardino	South	\$18,892
21 – Lompoc	Santa Barbara	South	\$20,000
22 – Clovis *	Fresno	North	\$27,736
Totals			\$500,000

^{*} Partially funded grantee.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the ranking of the following projects (List B), should allocated funds become available or in the event the Board wishes to reallocate additional funds to passing projects; and

List B

Grant Number/Grant Name	County	North/South	Recommended Amount
22 – Clovis	Fresno	North	\$18,793
08 – El Dorado County	El Dorado	North	\$36,000
10 – Shasta County	Shasta	North	\$75,000
13 – Madera County	Madera	North	\$75,000
Totals			\$204,793

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the award of Waste Tire Amnesty Day Grants FY 2004/2005 for a total of five hundred thousand dollars (\$500,000) to the applicants in the amounts indicated in the above listing.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on February 15-16, 2005.

Dated:

Mark Leary
Executive Director